

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 4, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, November 4, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Michelle Farris, Councillor
Paul Smith, Councillor

Dan Fletcher, CAO
Bernice Welsh, Recording Secretary

REGRETS:

Wally Olorenshaw, Deputy Mayor
Leigh Bateman, Councillor

CALL TO ORDER

1. AGENDA

- 1.1 November 4th, 2013 Regular Council Meeting Agenda

Resolution No. 325-13

Councillor Farris

MOVED:

That Council accepts the November 4th, 2013 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

Resolution No. 326-13

Councillor Smith

MOVED:

That Council accepts the October 7, 2013 Organizational Meeting Minutes as presented.

CARRIED

2.2 October 7th, 2013 Regular Council Meeting Minutes

Resolution No. 327-13

Councillor Farris

MOVED:

That Council accepts the October 7th, 2013 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Youth Centre October 2013 Report

Resolution No. 328-13

Councillor Farris

MOVED:

That Council accepts the Rainbow Lake Youth Centre October 2013 Report as information.

CARRIED

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6. PROTECTIVE SERVICES

6.1 Introduction and Welcome of new Peace Officer John Curwin

Resolution No. 329-13

Councillor Smith

MOVED:

That Council accepts the Introduction and Welcome of new Peace Officer John Curwin as information.

CARRIED

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 AUMA Meeting November 20-22nd, 2013

Resolution No. 330-13

Councillor Farris

MOVED:

That Council accepts the November 20 - 22nd, 2013 AUMA Meeting invitation as information.

CARRIED

9.2 Mackenzie County Airport Vicinity Protection Area

Resolution No. 331-13

Councillor Farris

MOVED:

That Council accepts the Mackenzie County Airport Vicinity Protection Area as information

CARRIED

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9.3 Mackenzie Housing Management Board Municipal Government Board
Dispute Resolution

Resolution No. 332-13

Councillor Farris

MOVED:

That Council tables Mackenzie Housing Management Board
Municipal Government Board Dispute Resolution to the
next regular Council Meeting.

CARRIED

9.4 Final Bid Rec-Plex Phase Two Upgrades

Resolution No. 333-13

Councillor Smith

MOVED:

That Council accepts the bid from Lavergne Construction as
information and explore other options including a separate
tender for each component of the upgrade as information.

CARRIED

9.5 Integrated Airport Systems Airfield Lighting Rehabilitation Project
Proposal

Resolution No. 334-13

Councillor Farris

MOVED:

That Council directs Administration to continue to
investigate the feasibility of independent solar lights as an
emergency measure throughout the winter months until
construction can begin on a more permanent solution,
dependent upon funding and approval from Transport
Canada and the current efforts not being sufficient.

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Resolution No. 335-13

Councillor Smith

MOVED:

That Council directs Administration to work with Integrated Airport Systems to develop a funding proposal for upgrading the airport electrical systems in 2014.

CARRIED

9.6 Regional Sustainability Project Update

Resolution No. 336-13

Councillor Farris

MOVED:

That Council accepts the Regional Sustainability Project Update as information.

CARRIED

9.7 CAO Report

Resolution No. 337-13

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

Minutes adopted this day of , 2013

Mayor

Chief Administrative Officer